

## AMENDATORY SECTION

### **WAC 230-06-045 Conduct gambling activities on licensed business premises only.**

- (1) Licensees must conduct all gambling activities, except for raffles ~~((ticket sales))~~, on the licensed business premises.
- (2) Charitable or nonprofit organizations licensed to conduct bingo and punch board and pull-tab games may sell punch boards and pull-tabs to customers of a licensed card room if the charitable or nonprofit organization:
  - (a) Shares a common wall with the card room; and
  - (b) Controls all doors, counters, or windows allowing customer access through the common wall between the two premises and the charitable or nonprofit organization can securely close and lock the doors, counters, or windows; and
  - (c) Keeps and sells the punch board and pull-tab games and redeems prizes only on their licensed business premises. Punch board and pull-tab players may take already purchased punch boards and pull-tabs into the card room area; and
  - (d) Allows only its employees to sell the punch board and pull-tabs; and
  - (e) Posts signs at the door, window, or counter common to the two business premises that clearly notify customers of the organization's identity.

[Statutory Authority: RCW 9.46.070. WSR 06-17-132 (Order 601), § 230-06-045, filed 8/22/06, effective 1/1/08.]

## AMENDATORY SECTION

### WAC 230-11-105 Retain and store raffle records.

- (1) Records for unlicensed raffles must be kept for one year following the date of the raffle drawing.
- (2) Records for licensed raffles must be kept for three years from the end of the licensees' fiscal year in which the raffle was completed.
- (3) Organizations must keep all records at the main administrative or business office of all organizations that are located in Washington and have the records available for our review or audit.
- (4) Organizations that do not have an administrative or business office must have and designate a records custodian that resides in Washington. The records custodian is responsible for retaining all raffle records in Washington state after the raffle has been completed. The organization will provide us with the following information:
  - (a) The name, address, and telephone number of the records custodian; and
  - (b) The address of the location where records will be maintained.
- (5) We may allow an organization to maintain records outside the state of Washington if the organization submits a written request. We may withdraw this permission at any time. The request must include the following information:
  - (a) The reason records need to be maintained outside of the state of Washington;
  - (b) The name, address, and telephone number of the records custodian; and
  - (c) The address of the location where records will be maintained.
- (6) Records approved to be maintained outside the state of Washington must be delivered to us within seven days of our request.

[Statutory Authority: RCW 9.46.070. WSR 06-20-040 (Order 602), § 230-11-105, filed 9/26/06, effective 1/1/08.]